

AGENDA  
REVISED 8/26/10

FINANCE AND PERSONNEL COMMITTEE  
MONONA PUBLIC LIBRARY COMMUNITY MEDIA ROOM  
1000 NICHOLS ROAD  
MONDAY, AUGUST 30, 2010  
6:30 P.M.

1. Call To Order.
2. Roll Call.
3. Approval Of Minutes From August 16, 2010.
4. Appearances.
5. Unfinished Business.
6. New Business.
  - A. Consideration of Façade Improvement Grant Program Request, Taco Johns.
  - B. Consideration of Façade Improvement Grant Program Request, Village Pedaler.
  - C. Consideration of Resolution 10-08-1722 Approval of CDA Recommendations for “Renew Monona” Program Loans.
  - D. Consideration of Resolution 10-08-1723 Award of Contract for Demolition at 608 Clear Spring Court.
7. Acceptance of General Fund Accounts Payable Checks Dated July 16 – August 26, 2010.
8. Miscellaneous Business.
  - A. Discussion of Revisions to City Website.
9. Adjournment.

**NOTE:** Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business.

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.